

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020289

FILED
Jan 10, 2011
Secretary of State

Entity Name: COOPER TIMBER HARVESTING INC.

Current Principal Place of Business:

2056 NE NEWBERRY DR
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

2056 NE NEWBERRY DR
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 65-0562150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ESSIE
2056 NE NEWBERRY DRIVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

COOPER, ESSIE E
2056 NE NEWBERRY DRIVE
ARCADIA, FL 34266 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ESSIE E. COOPER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOPER, WAYNE R
Address: 2056 NE NEWBERRY DR
City-St-Zip: ARCADIA, FL 34266

Title: STD
Name: COOPER, ESSIE E
Address: 2056 NE NEWBERRY DR
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESSIE E. COOPER

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date